

STATE WATER BOARD
BOARD MEETING MINUTES

April 18, 2006

Copies of the resolutions order can be obtained by calling (916) 341-5602 or downloading from our web site at <http://www.waterboards.ca.gov/resdec/index.html#resdec>.

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on April 18, 2006 at 10:10 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Gerald D. Secundy and Arthur G. Baggett, Jr.

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Celeste Cantú, Executive Director
Tom Howard, Deputy Director
Bill Rukeyser, Office of Public Affairs
Liz Kanter, Office of Public Affairs
Chris Davis, Office of Public Affairs

Sheila Vassey, Office of Chief Counsel

David Boyers, office of Chief Counsel
Steven Blum, Office of Chief Counsel
Erin Mustain, Division of Water Quality

Joanne Cox, Division of Water Quality
Ken Harris, Division of Water Quality
Rik Rasmussen, Division of Water Quality
Joanna Jensen, Division of Water Quality
Nancy Miller, Office of Information Technology
Jonathan Bishop, Los Angeles Water Board
Catherine Kuhlman, Colorado River Basin Water Board

Beth Jines, Deputy Director
Michael Lauffer, Chief Counsel
Song Her, Clerk to the Board
Carmencita Sannebeck, Asst. Clerk to the Board
Darrin Polhemus, Division of Financial Assistance
Esteban Almanza, Division of Administrative Assistance
Daniel Merkley, Executive Office
Frank Perez, Division of Administrative Services
Michael Priebe, Division of Administrative Services
David Brady, Division of Administrative Services
Ernie Mona, Division of Water Rights
Camilla Williams, Division of Water Rights
Lewis Moeller, Division of Water Rights
Dale Oliver, Division of Water Rights
Thomas Mumley, San Francisco Bay Water Board
Michael Rochette, San Francisco Bay Water Board
Jeff Kapellas, San Francisco Bay Water Board

CUSTOMER SERVICE AWARDS

Gloria Reyes was honored with a CalEPA Customer Service Award for exemplary service relating to the new Verizon contract, which meant putting in extra hours and a “profound commitment.”

Gloria Reyes, a 15-year Water Board employee, works in the Division of Administrative Services.

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

STATE WATER BOARD
BOARD MEETING MINUTES
April 18, 2006

ANNOUNCEMENT

New Chief Enforcement, Reed Sato will start with the State Water Board, May 8, 2006.

PUBLIC FORUM

Felice Pace gave a power point presentation to the Board on Scott River-Out of Season Irrigation. The presentation is not part the record for the TMDL considered later in the agenda.

Commenter

William Krum, Siskiyou Resource Conservation District

MINUTES

The minutes for April 5th will be moved to May 2nd Board meeting.

INFORMATIONAL ITEM

1. Report by Mr. Jonathan Bishop, Los Angeles Water Board Executive Officer
([Presentation](#))

(Chair Doduc introduced two retired Water Board members in the audience: Darlene Ruiz, State Water Board, and Sari Sommarstrom, North Coast Water Board)

2. Board Member Report (none)

3. Informational presentation by Michael Lauffer, Chief Counsel, regarding ex parte communications ([Presentation](#))

Commenter

Steve Arita, WSPA

4. Informational presentation by Nancy Miller, Chief of the Office of Information Technology, regarding the California Integrated Water Quality System (CIWQS)
([Presentation](#))

Celeste Cantú introduced the CIWQS Team Members: Darrin Polhemus and Maughan, James, Division of Water Quality; Nancy Miller and Ron Robinette, Office of Information Technology, who presented the item to the Board.

STATE WATER BOARD
BOARD MEETING MINUTES
April 18, 2006

ADMINISTRATION

5. Consideration of a resolution authorizing the Executive Director to increase, negotiate, execute and renew the student assistant contract with the California State University Sacramento Foundation

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice-Chair Secundy

MOTION CARRIED ([Resolution 2006-0023](#))

Aye: Board Chair Doduc
Vice Chair Sucundy
Member Baggett

Commenters

None

WATER QUALITY

6. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the San Francisco Bay Region (Basin Plan) incorporating non-regulatory revisions

Joanna Jensen, Division of Water Quality, presented the item to the Board.

Motion: Chair Doduc moved to adopt the proposed resolution without deleting "*Cleanup levels must be protective of human health for existing and likely future land use based on properly adopted land use designations in general plans, zoning, and other mechanisms.*"

Seconded by: Vice-Chair Secundy

MOTION CARRIED ([Resolution 2006-0024](#))

Aye: Board Chair Doduc
Vice Chair Sucundy
Member Baggett

Commenters

Michael Rochette, San Francisco Bay Water Board
Jeff Kapellas, San Francisco Bay Water Board

(A break was taken at 11:55 a.m. and the Board meeting resumed at 12:20 p.m.)

**STATE WATER BOARD
BOARD MEETING MINUTES**

April 18, 2006

7. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the North Coast Region to establish a total maximum daily load for sediment and temperature in the Scott River Watershed

(Chair Doduc announced that no action would be taken on Item 7 during this board meeting.)

Commenters

Sari Sommarstrom, Northcoast Water Board (retired)

Craig Bell

Daniel Myers, Redwood Chapters Sierra Club

Tim McKay, North Coast Environmental Center

William Krum, Siskiyou Resource Conservation District

Group

Vivian Halliwell, Pacific Coast Federation of Fishermen's Associations

Alan Levine, Coast Action Group

Michael Lozean, representing, Pacific Coast Federation of Fishermen's Associations and Klamath Riverkeeper

Felice Pace, Klamath Riverkeeper

(Chair Doduc announced that the Board would not convene in closed session.)

ADJOURNED

The Board meeting adjourned at 2:54 pm